

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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LUMINENT MORTGAGE

USDS SDNY
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DATE FILED: <u>6/13/08</u>

Plaintiff(s),

07 Civ.9340 (PKC)

-against-

HSBC SECURITIES

Defendant(s).

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ORDER

P. KEVIN CASTEL, District Judge:

As a result of a Pre-Trial Conference held before this Court today, the following is ORDERED:

1. ~~By 200~~ ²⁰⁰⁷ the plaintiff(s) defendant(s) parties shall use EXPANDED SEARCH TERMS, ~~for~~ PROPOSED TERMS FOR July 20, 2007 through August 10, 2007 FOR PERSONS IDENTIFIED IN INTERROGOS 2, 3, 5, 6 and 7.

2. ~~By 200~~ ²⁰⁰⁷ the plaintiff(s) defendant(s) parties shall employ search terms for persons identified in response to interrogatories numbers 3 and 8 from August 1, 2007 through October 31, 2007. Defendant may propose additional search terms.

3. For THE ^{POD 103} July 20 to August 10,
plaintiff shall do a "test boring" full search of
emails for five days selected by defendant HSBC
for persons identified in ¹ ~~Tables~~ 2, 3, 5, 6 and 7.

4. Defendants shall update voluminous discovery
through June 30, 2008.

5. Fact discovery continued through ~~September~~
²⁰⁰⁸ Number 12, ²⁰⁰⁸ Expert discovery date extended to
~~January 23, 2009~~ January 23, 2009. In all respects the
Case Management Plan and Scheduling Order remain
in effect.

6. The next conference in this matter will be held on

November 21, 2008 at 2 pm.



P. Kevin Castel
United States District Judge

Dated: New York, New York

June 13, 2008